



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Video, Teleconference, and In Person (Waupun City
Hall – 201 E. Main Street, Waupun WI)
Tuesday, July 27, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81251827650?pwd=TEdIMDNEZFp3bzNTclJZQVpnbWJSQT09>

Meeting ID: 812 5182 7650

Passcode: 700999

-or-

Dial by your location

(312)626-6799 US

Meeting ID: 812 5182 7650

Passcode: 700999

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT --*State name, address, and subject of comments. (2 Minutes)*

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
- [2.](#) Approval of May 25, 2021 Economic Development Committee Minutes
3. Approval of May 25, 2021 Economic Development Committee Closed Session Minutes

ADJOURN TO CLOSED SESSION

The Economic Development Committee will adjourn in closed session under Section 19.85 (1) of the WI Statutes for:

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

4. Investment of Public Funds for Development of Property Located at 520 McKinley Street in TID 6
5. Investment of Public Funds for City-Owned Land in Waupun Industrial Park
6. Investment of Public Funds for Development of Property Located at 417 E. Main Street in TID 3

RECONVENE TO OPEN SESSION

The Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

ADVANCED PLANNING

7. Potential Agenda Items
8. Date of Next Scheduled Meeting - August 31, 2021 at 4:30 p.m.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
 Zoom
 Tuesday, May 25, 2021 at 4:30 p.m.

Committee Members Present:

Steve Brooks Waupun Utilities
 Rohn Bishop City Council
 Jim Cleveland Envision Greater Fond du Lac
 Pete Kaczmariski City Council
 Julie Nickel Mayor
 Jason Westphal City Council

Committee Members Absent:

Jeff Daane Director of Public Works

Staff Present:

Kathy Schlieve Administrator
 Sarah Van Buren Community & Economic Development Coordinator
 Dan VandeZande City Attorney

CALL TO ORDER:

Mr. Kaczmariski called the virtual meeting of the Economic Development Committee meeting to order at 4:31 p.m.

ROLL CALL OF BOARD MEMBERS:

Roll call and quorum determined.

PUBLIC COMMENT:

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approval of Agenda/Motion to Deviate

Administrator Schlieve requested item 5 be removed from the agenda.

A motion to approve the agenda, as amended, was made by Mr. Westphal and seconded by Mr. Bishop, passing unanimously.

2. Approval of February 23, 2021 Economic Development Committee Closed Session Minutes

A motion to approve the February 21, 2021 closed session minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

3. Approval of March 30, 2021 Economic Development Committee Minutes

A motion to approve the March 30, 2021 Economic Development Committee minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

4. Approval of March 30, 2021 Economic Development Committee Closed Session Minutes

A motion to approve the March 30, 2021 Economic Development Committee Closed Session minutes was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.

DISCUSSION

5. Update on 520 McKinley Street RFP

Per action taken in item #1, this item was removed from the agenda.

ADJOURN TO CLOSED SESSION:

A motion was made by Mr. Bishop and seconded by Mayor Nickel to adjourn into closed session under Section 19.85 (1) of the WI Statutes for:

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion was

unanimously approved.

6. Negotiations and investing of public funds for a proposed project at 505 Libby Street

RECONVENE TO OPEN SESSION

A motion was made by Mr. Westphal and seconded by Mayor Nickel to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion unanimously approved.

ACTION FROM CLOSED SESSION

None

ADVANCED PLANNING:

7. Potential Agenda Items

- Will be determined, as needed.

8. Date of Next Scheduled Meeting

The next meeting will be June 29, 2021 at 4:30 p.m. Due to the pace of opportunities presented, the members are willing to be flexible with future meeting dates and times.

ADJOURNMENT

The motion to adjourn was made by Mr. Bishop and seconded by Mayor Nickel, passing unanimously. The meeting adjourned at 5:38 p.m.